

**PHARMACY EXAMINING BOARD
MEETING MINUTES
DECEMBER 14, 2016**

PRESENT: Grace Degner (*via GoToMeeting,*) Terry Maves (*via GoToMeeting,*) Thaddeus Schumacher, Kristi Sullivan (*via GoToMeeting,*) Philip Trapskin

EXCUSED: Franklin LaDien, Cathy Winters

STAFF: Dan Williams – Executive Director, Nifty Lynn Dio – Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other Department staff

CALL TO ORDER

Thaddeus Schumacher, Chair, called the meeting to order at 8:32 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Philip Trapskin moved, seconded by Terry Maves, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 3, 2016

MOTION: Philip Trapskin moved, seconded by Terry Maves, to approve the minutes of November 3, 2016 as published. Motion carried unanimously.

**8:30 A.M. PUBLIC HEARING ON CLEARINGHOUSE RULE 16-072 RELATING TO
HOME MEDICAL OXYGEN**

MOTION: Philip Trapskin moved, seconded by Terry Maves, to reject Clearinghouse comment numbers 1.b and 2.c, and partial rejection of 4.a and 4.b regarding inserting specific citations, and to accept all remaining Clearinghouse comments for Clearinghouse Rule 16-072 relating to home medical oxygen. Motion carried unanimously.

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule 16-072 relating to home medical oxygen for submission to the Governor's Office and Legislature. Motion carried unanimously.

**8:30 A.M. PUBLIC HEARING ON CLEARINGHOUSE RULE 16-073 RELATING TO
TEMPERATURE AND HUMIDITY**

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to accept all Clearinghouse comments for Clearinghouse Rule 16-073 relating to temperature and humidity. Motion carried unanimously.

MOTION: Philip Trapskin moved, seconded by Terry Maves, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule 16-073 relating to the temperature and humidity for submission to the Governor's Office and Legislature. Motion carried unanimously.

ADJOURNMENT

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:07 a.m.